

# CITY COUNCIL MEETING SUMMARY

**November 3, 2009**

## **CHECK REGISTER**

- ◆ Approved the Check Register of November 3, 2009, as presented.

## **PUBLIC HEARING**

- ◆ Adopted Resolution No. 5 confirming the Special Assessment Roll for the West Milham Avenue Sanitary Sewer Project #413-S, and received the letter in opposition from Mary Ann Redmond, 3922 west Milham Avenue.

## **REPORTS FROM THE ADMINISTRATION**

- ◆ Received the communication from the City Manager regarding responses to assessing-related questions as information only.
- ◆ Amended the Fiscal Year 2009-2010 Capital Improvement Program Budget to advance construction and signalization of the East Centre/Currier Drive/Mustang Boulevard intersection to Fiscal Year 2009-2010.
- ◆ Held a closed session immediately following the regularly scheduled City Council Meeting of Tuesday, November 3, 2009, to discuss three attorney/client communications.

## **UNFINISHED BUSINESS**

- ◆ Did not amend the Code of Ordinances of the City of Portage by amending Article 1, of Chapter 78, Section 2, Traffic and Vehicle Regulations, Parking, as presented.

## **AD-HOC COMMITTEE REPORT**

- ◆ Received a communication from the Assessment Issues Task Force regarding minutes of the October 27, 2009, meeting; requested a 14-point review by the Michigan State Tax Commission and authorized the City Manager and/or Mayor to handle all communications or contracts that are necessary; directed the City Attorney to conduct an independent review with a date range and sample size deemed to be fully representative by the Attorney of all Freedom of Information Act requests and report back to the Mayor and Council with the answer to the question: Were all requests received and processed under FOIA permitted under the law; and asked the Mayor to consider creating an ad hoc City Council subcommittee on customer service charged with monitoring and investigating customer service by the City Administration and staff.

## **BID TABULATIONS**

- ◆ Approved a contract with Northern Lake Service for the Unregulated Contaminants Monitoring Regulation 2 Water Sample Testing in the not-to-exceed amount of \$26,568 and authorized the City Manager to execute all documents related to this contract on behalf of the city.
- ◆ Approved the low bid from Gail Andrus Travel, LLC, for motor coach services for the 2010 Portage Senior Center travel program in the amount of \$12,691.50 and authorized the City Manager to execute all documents related to this action on behalf of the city.

## **NEW BUSINESS**

- ◆ Denied the appeal from Terry Day regarding the request for Portage Police Department Records Case #06-1947 pursuant to the Freedom of Information Act.

\*\*\*\*\*

**COMPLETE MINUTES OF EACH CITY COUNCIL MEETING ARE AVAILABLE ON THE CITY WEBSITE AT PORTAGEMI.GOV, IN CITY HALL AND IN THE DISTRICT LIBRARY. MINUTES OF CITY BOARDS AND COMMISSIONS ARE AVAILABLE ON REQUEST FROM VARIOUS DEPARTMENTS.**